

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* GUIDELINES/ASSESSMENT COMMITTEE *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the Guidelines/Assessment Committee ("Committee"), to the School Facilities Board ("Board") and to the general public that the Committee will hold a meeting open to the public at the time, place, and location set forth below. The Committee will consider the items listed on the agenda and will take action when necessary and appropriate. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings.

Five or more members of the Board may be present during the public meeting of the Committee which would constitute a quorum of the Board. It is not the intention of the Board to conduct a meeting at the time and place of the Committee meeting and the Board will not take any legal action at the Committee meeting; however, out of an abundance of caution and in the spirit of full compliance with Arizona's Open Meeting Law, the meeting of the Committee is also being noticed as a Board meeting.

The Committee may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Committee may participate in the meeting by telephone.

DATED AND POSTED this ____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6501

AGENDA
GUIDELINES/ASSESSMENT COMMITTEE OF THE SCHOOL FACILITIES BOARD
May 3, 2001

Dysart Unified School District
High School Auditorium
11405 N. Dysart Rd.
El Mirage, AZ 85335

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 12, 2001
4. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ No districts on this agenda

5. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Bowie Unified
◆ Bullhead City Elementary
◆ Clarkdale-Jerome Elementary
◆ Colorado River Union High School District
◆ Coolidge Unified
◆ Deer Valley Unified
◆ Flowing Wells Unified
◆ Maricopa Unified
◆ Mayer Unified
◆ Mohave Union High School district
◆ Murphy Elementary
◆ Ray Unified
◆ Red Rock Elementary
◆ Safford Unified
◆ Scottsdale Unified

◆ Sierra Vista Unified
◆ St. Johns Unified
◆ Tanque Verde Unified
◆ Tempe Union High School District

6. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

a. Review

◆ Ash Fork Unified
◆ Eagle Elementary
◆ Mesa Unified
◆ Palominas Elementary
◆ Tucson Unified

b. Expansion of Scope and Increased Project Cost

◆ Murphy Elementary
◆ Sierra Vista Unified
◆ Toltec Elementary

7. Public Comment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.